NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

<u>MEMORANDUM</u>

FOR:	Chairman Martin E. Nohe and Members Northern Virginia Transportation Authority
FROM:	Randy Boice, PE, Chairman, Technical Advisory Committee
DATE:	April 27, 2018
SUBJECT:	Report from the Technical Advisory Committee

1. Purpose. To inform the Northern Virginia Transportation Authority (NVTA) on the recent activities of the Northern Virginia Transportation Authority's Technical Advisory Committee (TAC).

2. Background. The TAC met on April 18, 2018. The Committee received a high level summary of the status of the NVTA's FY2018-23 Six Year Program (SYP) including the evaluations. The Committee discussed various aspects of the applications and the SYP including the following:

- Congestion Reduction Relative to Cost (CRRC) Ratios,
- TransAction Project Ratings (including HB 599),
- Qualitative considerations, and,
- Public engagement process.

The Committee also received an update on the upcoming Authority meeting and the SYP Open House/Public Hearing on May 10. The implications of General Assembly bills on NVTA revenues were also briefly discussed.

3. Next steps. We will continue to be engaged with the development of the FY 2018-23 Six Year Program and will be developing the project recommendations at the next meeting. The next meeting of the TAC is scheduled for May 30, 2018, 7:00PM at the NVTA offices. This meeting is two weeks after the regular schedule so that the Committee can consider final public engagement results before making its recommendations.